BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON THURSDAY, 20TH NOVEMBER, 1980 AT 12:00 NOON IN ROOM H-762 OF THE HALL BUILDING CAMPUS

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Dr. R. W. Breen, Dr. M. Brian, Mr. J. Cahayla, Dr. S. Dubas, S.J., Mr. R. L. Grassby, Dr. H. Habib, Mr. E. LaRose, Prof. G. Martin, Mr. P. McEntyre, Dr. J. W. O'Brien, Mr. J. Revay, Dr. T. S. Sankar, Rev. A. Graham, Secretary.

Advisory Board: Rev. S. Drummond, S.J., Mr. F. G. Hubbard.

Guest: Dr. M. Anvari.

DOCUMENTS CONSIDERED:

BG-80-9-D7	-	Report of Personnel Committee (Dubas)
BG-80-9-D8	-	Resolutions of Senate recommended for approval
BG-80-9-D9	-	Notice of Motion: Three Amendments to the By-laws of Concordia University
PC-80-9-D7	-	Personnel Committee: Faculty of Arts and Science (Breen)
PC-80-9-D8	-	Personnel Committee: Faculties of Commerce & Administration, Engineering and-Fine Arts (Daniel)
PLC-80-2-Dl	-	Statement on the Appointment of an Architect
PLC-80-2-D2	-	Resolutions of the Planning Committee recommended for approval (Grassby)

OPEN SESSION

1. Chairman's Remarks

The Chairman attended the funeral of Mr. Moe Levitt last week. Mr. Levitt had been a member of the Board of Governors of Sir George Williams University, was a recipient of an honorary degree from Concordia University and had made an outstanding contribution to the University, particularly in soliciting for our Development Fund. The Board stood for a minute of silence.

2. The Minutes of the Previous Meeting

The minutes of the meeting of 16th October, 1980 were moved and seconded. (McEntyre, Habib)

Carried unanimously.

3. Business Arising out of the Minutes

(a) The Committee Structure

The Chairman announced the definitive membership of the Standing Committees of the Board; these will be distributed to the members, and a copy will be attached to the minutes.

(b) Membership of the Committee to choose a Chancellor

RESOLVED "that the Ad Hoe Advisory Committee to choose a Chancellor consist of Mr. H. J. Hemens, Chancellor, Mr. C. A. Duff, Chairman of the Board, Dr. J. W. O'Brien, Rector and Vice-Chancellor, Mr. J. Cahayla, Dr. 11. Habib, Mrs. B. J. Lande, Mr. D. W. McNaughton, Mr. J. J. Pepper, Mr. M. J. Bourgault, Mr. C. F. Carsley, Advisory Board." (McEntyre, Breen)

Motion carried unanimously.

4. Committee Reports

(i) Confirmation of the Executive Committee Decision of 30th October, 1980

RESOLVED "that the resolution of the Executive Committee approving the list of graduates for Fall convocation (held on 16th November, 1980) be confirmed by the Board of Governors." (Dubas, Martin)

Motion carried unanimously.

(ii) The Development Fund

The Board Chairman, in the absence of Mr. McNaughton, stated that approximately $700,000 had been collected this year for the Development Fund. Mr. McNaughton is in Toronto and will consult with Mr. Cliff Malone, who is in charge of fund raising in the Toronto area.

Mr. Duff remarked that he was optimistic about reaching our goal; the collection of the final amount will require earnest effort.

5. Rector's Remarks

The Rector reported on his meeting with Alumni groups in Winnipeg, Calgary, Edmonton, Vancouver, San Francisco, Los Angeles, Toronto, Ottawa and New York. Apart from Toronto and Ottawa, little attempt had been made in the past to organize our Alumni. The attendance at the Rector's meetings, which averaged 30 or 40 alumni, was an encouraging beginning. We will turn increasing effort in the future to our alumni organization. The slide presentation, which the Governors witnessed following their October meeting, was shown, to the Alumni and judged a marked success.

The Rector commented on the appointment of a new Minister of Education in Quebec (Jacques-Yvon Morin was replaced by Claude Laurin). In his opinion there will be little direct impact on the University for the present; since a provincial election must be called within the next few months, it is unlikely that, in the meantime, the Government will make extensive changes. A meeting of all Quebec Rectors and Principals with the Minister took place during the past week; Mr. Laurin attended. Our library project is well known to the new Minister.

In recent Quebec government practice, major financial decisions require approval by the Treasury Board. The Rector noted increasing divergence between what the Department of Education proposes and what the Treasury Board is willing to grant.

6. Senate Proposals

Document BG-80-9-D8 has been distributed and was introduced by the Rector.

1. RESOLVED " that the membership of the Council of the Faculty of Arts and Science be revised to add one faculty Member elected by the Institute for Cooperative Education." (O'Brien, Brian)

Carried unanimously.

2. RESOLVED

a. "that the Department of Computer Science be located in the Faculty of Engineering, and that it be given the same rights and responsibilities as the existing departments (including the Centre for Building Studies) in that Faculty."

b. "that, in keeping with the preceding recommendation, the composition of the Engineering Faculty Council be amended to add four faculty representatives and two student representatives, one graduate and one undergraduate, from the Department of Computer Science, these to be designated in accordance with current practice

in the Faculty, and that the amended sections of the official document establishing the composition of the Council read as follows:

> 18 Faculty members, four each from the Departments of Computer Science, Electrical Engineering and Mechanical Engineering, and three each from the Department of Civil Engineering and the Centre for Building Studies, elected by and from the full time faculty members of the respective Departments and the Centre for Building Studies, for a two-year term;
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> 4 full-time undergraduate students, at least one of whom must be from Computer Science, and at least one from each of the Loyola and Sir George Williams campuses;
>
> 2 graduate students, one from Computer Science and one from Engineering."

c. "that the present Computer Science Committee of Senate be disbanded." (O'Brien, Sankar)

Motion carried unanimously.

7. Notice of Motion

(i) Document BG-80-9-D9 was formally presented to the Board. The Rector reminded those present that a meeting of the Corporation would be required to confirm whatever amendments to the By-laws were passed by the Board.

8. Dr. Moshen Anvari

Mr. Duff presented Dr. Mohsen Anvari, Assistant Professor of Quantitative Methods, nominated by the Faculty of Commerce and Administration, to replace Professor David MacDonald as a member of the Board of Governors and obtained approval to give him voting privileges; Dr. Anvari will be proposed for election to the Corporation next month.

9. Presentation

Mr. B. Queenan, Director of the Audio-Visual Department, presented a proposal for a flag for Concordia University. He illustrated his remarks with slides and a mock-up of an actual flag. A lively discussion ensued, and Mr. Queenan was asked to consider the varied

recommendations that had been made and to give a further presentation at the next Board meeting.

10. Date, Time and Place of Next Meeting

The next meeting will take place on Thursday, 18th December, 1980 at 12:00 noon in Room H-762 of the Hall Building, SGW Campus.

11. Adjournment

The meeting adjourned at 2:15 p.m.

Aloysius Graham, S.J.,
Secretary